



Agenda

Finance & Governance Committee

***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, July 25, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[17-0810](#) Approves the Emily Griffith Opportunity School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas in Council District 9.

[17-0811](#) Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9 (TBD)

Tracy Huggins, Denver Urban Renewal Authority

Consent Items

Following are four items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

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- [17-0794](#) Amends Article V of Chapter 2 of the Denver Revised Municipal Code (DRMC) pertaining to financial disclosure by making minor corrections and clarifying the reporting period for semi-annual gift reports filed by officers.
- [17-0809](#) Approves the issuance of \$4 million principal amount of refunding revenue notes, imposes capital charges, imposes maintenance charges, and approves and adopts an amended budget for the 2017 fiscal year by City Council sitting in its capacity as the ex-officio Board of Directors of the Denver 14th Street General Improvement District in Council District 9.
- [17-0820](#) Appropriates \$1,050,000 in funds received from the Urban Drainage and Flood Control District (UDFCD) for drainage and flood control improvements for the Glenbrook Detention Basin project in Council District 2.
- [17-0825](#) Approves the recommended 2018 changes to City and County of Denver healthcare benefit plans.